BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, August 22, 2017
7:00 p.m.
Board Room
Administration Building

AGENDA

I. CALL TO ORDER

II. ROLL CALL

PLEDGE OF ALLEGIANCE

III. MINUTES OF THE REGULAR JULY BOARD MEETING

IV. CONTENT OF CLOSED SESSION MINUTES

V. TREASURER’S AND FINANCIAL REPORT

VI. EXPENDITURE LIST

VII. RECOGNITION OF GUESTS

VIII. OPPORTUNITY FOR PUBLIC COMMENTS/QUESTIONS

IX. BOARD OF TRUSTEES REPORTS

A. Comments by Board Chair
B. Athletics Advisory Committee
C. Building, Grounds and Safety Committee
D. Board Policy Committee
E. Budget and Finance Committee
F. Integrated Technology Committee
G. Illinois Community College Trustees Association (ICCTA)
H. John A. Logan College Foundation
I. Student Trustee

X. GROUP/ASSOCIATION REPORTS

A. Faculty Association Report
B. Term Faculty Association Report
C. Logan Operational Staff Association Report
XI. OFFICERS’ REPORTS

A. Melanie Pecord – Instructional and Student Services Report
   Diversity Report
B. Brad McCormick –
C. Ron House –

XII. CONSENT AGENDA

A. Approval of Closed Session Minutes for Availability for Public Inspection
B. Destruction of Verbatim Recordings of Closed Session
C. Baseball Bullpen Renovation
D. Athletic Transportation Bid
E. Statement of Final Construction Completion

XIII. OLD BUSINESS

A. Adoption of 2017 – 2018 Budget

XIV. NEW BUSINESS

A. Proposed Revisions to Board Policies for First Reading
B. Personnel
   1. Support Personnel
      a. Operational Staff
         (1) Employment of a full-time, grade IV, testing services clerk.
         (2) Ratification of a part-time, grade III, dental lab technician III.
         (3) Ratification of a part-time lifeguard.
      b. Maintenance/Building Staff
         (1) Ratification of a part-time, stipend, coordinator of hunting and fishing days.
      c. Security Staff – None at this time.
   2. Professional Staff
      a. Non-Teaching Professional Staff
         (1) Employment of a full-time, grade VII, business analyst.
         (2) Employment of a full-time, grade IV, coordinator of testing services.
         (3) Employment of a part-time, stipend, assistant baseball coach.
         (4) Employment of a part-time, stipend, assistant women’s basketball coach.
         (5) Employment of a part-time, stipend, assistant men’s basketball coach.
      b. Full-Time Faculty
         (1) Ratification of a full-time, tenure track faculty, criminal justice instructor.
         (2) Ratification of a full-time, temporary, HVAC instructor.
      c. Term Faculty
         (1) Ratification of two part-time instructors of English.
         (2) Ratification of a part-time instructor of electronics.
         (3) Ratification of a part-time instructor of speech.
      d. Continuing Education Staff
         (1) Employment of two Introduction to Computers instructors.
         (2) Employment of a Near Death Experience instructor.
3. **Grant Personnel**
   a. **Operational Grant Staff**
      (1) Employment of a part-time, grant, grade II, administrative assistant II (adult education).
      (2) Employment of three full-time, grant, CCRR license exempt monitors.
   b. **Non-Teaching Professional Grant Staff**
      (1) Resignation of a full-time, grade III, coordinator of procurement technical assistance center.
   c. **Full-Time Grant Faculty** – None at this time.
   d. **Part-Time Grant Faculty** – None at this time.

4. **Volunteer Personnel**
   (1) Appointment of volunteer for the Historical Village.

5. **Retirements** – None at this time.

6. **Ratification of Contracts**

**XV. ANNOUNCEMENTS**

**XVI. ADJOURNMENT**